



Tuesday, August 27, 2019
Regular BCC Meeting Amended Agenda (8-23-2019 - 4:55)

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Community Services Department/Anna War)
- D. State Pledge. (Community Services Department/Jennifer Romero)
- E. Moment of Reflection. (Community Services Department/Patricia Boies)
- F. Approval of Agenda. (Action Item)
- G. Approval of July 30, 2019, Board of County Commissioners Regular Meeting Minutes. (Action Item)
- H. Recognition of Years of Service for Santa Fe County Employees for August, 2019.
- I. Recognition of Santa Fe County New Hires in July, 2019.
- J. Government Finance Officers Association Certificate of Achievement for the FY 2018 Comprehensive Annual Financial Report and FY 2018 Annual Financial Reporting. (Finance Division/Gary J. Giron)

2. Consent Agenda (Action Items)

- A. Request Approval of County Health Care Assistance Claims in the Amount of \$1,786.03. (Community Services Department/Jennifer Romero)
- B. Request Approval of Amendment No. 2 to Agreement 2018-0077-IT/IC Between Santa Fe County and Superior, LLC, Extending the Term an Additional Year and Increasing the Compensation by \$163,300.87 for a Total Contract Sum of \$495,648.50, Exclusive of New Mexico Gross Receipts Tax, and Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)
- C. Resolution No. 2019-____, A Resolution Authorizing the County Manager to Approve and Sign Purchase Orders for Vehicle Fuel Purchases, and Landfill Tipping Fees for the Fleet Management and Solid Waste Departments. (Public Works/Robert Martinez)
- D. Request Approval of Permanent Severance of Transferable Development Rights and Land Use Restriction Agreement (TDR Agreement). (Growth Management Department/Robert Griego)

3. Miscellaneous (Action Items)

- A. Resolution No. 2019-____, A Resolution Designating Official Representatives for Grant 19-D2539-GF for the Chupadero Water System Improvements and Requesting the Board of County Commissioners to Sign the Grant Agreement. (Finance Division/Gary L. J. Giron)
- B. Request Approval of the Agreement Between the Santa Fe County Deputy Sheriff's Association, a Subsidiary of the New Mexico Coalition of Public Safety Officers/NMCP SO, and Santa Fe County, January 1, 2020, to December 31, 2023. (County Manager's Office/Gregory S. Shaffer and Sheriff's Office/Sheriff Adan Mendoza)

4. Matters of Public Concern (Non-Action Items)

5. Presentations

6. Matters from the County Manager (Action/Non-Action Items)

A. City of Santa Fe's Consideration of Up To \$80 Million in Industrial Revenue Bonds for El Castillo Retirement Residences: Potential Adoption of Comments and/or Concerns by the Board of County Commissioners. (Action Item) (Item Added)

B. Miscellaneous Updates. (Item Added)

7. Matters from County Commissioners (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Resolution No. 2019-____, A Resolution Authorizing County Staff to Participate on Behalf of Santa Fe County in State and Federal Agency Administrative Proceedings Regarding the Tererro Mining Exploration Project. (Commissioner Anna T. Hamilton) (Action Item)

8. Matters from Other Elected Officials (Action/Non-Action Items)

9. Matters from the County Attorney

A. Executive Session: Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, including: 1. Regional Water System Related to the Aamodt Settlement. 2. The El Llano Co., Inc. v. The Board of County Commissioners of County of Santa Fe, et. al., State of New Mexico, First Judicial District Court, Case No. D-101-CV-2019-00072. 3. Potential Litigation Concerning Drainage Easement.

B. Request Approval of Agreement Pursuant to Section 611(g) of Title VI of the Claims Resolution Act of 2010. (Utilities Division/Anjali Bean)

C. Request Approval of Settlement Agreement and Release of Claims Among The El Llano Company, Inc., Santa Fe County, and Penny Ellis-Green. (County Attorney's Office/R. Bruce Frederick)

10. Public Hearings - To Be Heard No Earlier than 5:00 P.M.

A. (1) Second of Two Public Hearings on the Santa Fe County Infrastructure and Capital Improvement Plan (ICIP) and (2) Request Approval of Resolution 2019-____, A Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan for Fiscal Years 2021-2025; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration; and Replacing Resolution 2018-72. (Growth Management Department/Paul Olafson)

B. Ordinance No. 2019-____, An Ordinance Amending The Sustainable Land Development Code (SLDC), To Amend and Restate Chapter 11 (Developments of Countywide Impact), Including the Adoption of Regulations for Mineral Resource Exploration, Extraction and Processing, and the Addition of New Definitions to Appendix A. (Growth Management Department/Jacob Stock and Robert Griego) (Second and Final Public Hearing) (Action Item)

11. Informational/Reports

A. Human Resources Monthly Report.

B. Public Works Department Monthly Report.

C. Community Services Department Monthly Report.

D. Growth Mangement Department Monthly Report.

E. Finance Division Monthly Report.

F. Public Safety Department Monthly Report.

12. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

13. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).